

Revised: September 17, 2004

**TENTATIVE AGENDA
for the
FOURTH MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**September 20-21, 2004
Mesilla/Deming**

Monday, September 20, Mesilla Community Center

- 10:00 a.m. CALL TO ORDER, WELCOME, APPROVAL OF MINUTES FROM JULY
AND AUGUST MEETINGS
— Senator Mary Kay Papen, Chair
— Representative Daniel P. Silva, Vice Chair
— Mayor Michael Cadena, Mesilla
- 10:15 a.m. NMFA CHECK PRESENTATION TO MESILLA
- 10:30 a.m. INFRASTRUCTURE NEEDS IN MESILLA, CLOUDCROFT, LAS CRUCES
AND DONA ANA COUNTY
— Mayor Michael Cadena, Mesilla
— Mayor William Mattiace, Las Cruces
— Robert Garza, Acting Assistant City Manager, Las Cruces
— Brian Haynes, County Manager, Dona Ana County
— Michael Nivison, Administrator, Cloudcroft
- 11:15 a.m. MUTUAL DOMESTIC WATER ASSOCIATIONS: ISSUES AND
DEVELOPMENTS
— Richard Rose, Bureau Chief, Construction Programs Bureau, Department of
Environment
— Matt Holmes, Rural Water Association
— Mariano Martinez, Dona Ana Mutual Domestic Water Association
- 12:00 noon LUNCH
- 1:30 p.m. REPORT FROM THE BORDER AUTHORITY— OPENING HIGHWAYS TO
MEXICAN TRAFFIC, SECURITY, INFRASTRUCTURE, BORDER
CROSSINGS: ISSUES AND IMPROVEMENTS
— Jaime Campos, Executive Director, Border Authority
— Rachel Garcia-Banegas, Deputy Director, Border Authority
— Jim Creek, Project Manager, Border Authority
- 3:00 p.m. DONA ANA COUNTY COLONIAS INITIATIVE AND FUNDING FOR

COLONIAS AREAS

- Annette Morales, Medius, Inc.
- Sandra Alarcón, Loan Specialist, New Mexico Rural Development
- Richard Rose, Bureau Chief, Construction Programs Bureau, Department of Environment

4:00 p.m. EXECUTIVE CAPITAL OUTLAY REFORM UPDATE
— Secretary James Jimenez, Department of Finance and Administration

5:30 p.m. RECESS

Tuesday, September 21, Deming Special Events Center

10:00 a.m. INFRASTRUCTURE NEEDS IN DEMING, COLUMBUS AND LUNA COUNTY

- Mayor Sam Baca, Deming
- John Strand, City Administrator, Deming
- Mayor Martha Skinner, Columbus
- Scott Vinson, Luna County Manager
- Dennis Armijo, Chairman, Luna County Commission

11:00 a.m. GRIP FINANCING REPORT, WATER TRUST BOARD UPDATE AND WATER INNOVATION FUND UPDATE

- Bill Sisneros, Executive Director, NMFA
- Mark Valenzuela, Director of Intergovernmental Relations, NMFA
- Department of Transportation

12:30 p.m. ADJOURNMENT